



# CAROLINA BEACH

## Town Council Workshop - Day Meeting Meeting Agenda

Tuesday, April 23, 2019 @ 9:00 AM

Council Chambers

1121 N. Lake Park Boulevard

Carolina Beach, NC 28428

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1. CALL MEETING TO ORDER	
2. DISCUSSION ITEMS	
a. Budget Presentation from the Fire Department	2
b. Budget Presentation from the Parks and Rec Department	3
c. Budget Presentation from the Planning Department	4
3. NON-AGENDA ITEMS	
4. CLOSED SESSION	
a. Closed Session to Discuss a Personnel Matter in Accordance to NCGS 143.318.11(a)(6)	5
Motion to go into closed session to discuss a personnel matter in accordance to NCGS 143.318.11(a)(6).	
5. ADJOURNMENT	



## **AGENDA ITEM**

Meeting: Town Council Workshop - Day Meeting - 23 Apr 2019

Prepared By: Alan Griffin

Department: Fire

## **Budget Presentation from the Fire Department**

**BACKGROUND:**

Chief Griffin will present the FY 2019/2020 budget for the fire department.



## **AGENDA ITEM**

Meeting: Town Council Workshop - Day Meeting - 23 Apr 2019

Prepared By: Eric Jelinski

Department: Parks and Recreation

## **Budget Presentation from the Parks and Rec Department**

### **BACKGROUND:**

Eric Jelinski will present the FY 2019/2020 budget request for the parks and recreation department.



## **AGENDA ITEM**

Meeting: Town Council Workshop - Day Meeting - 23 Apr 2019

Prepared By: Jeremy Hardison

Department: Planning

### **Budget Presentation from the Planning Department**

**BACKGROUND:**

Jeremy Hardison will present the FY 2019/2020 budget request for the planning department.



## **AGENDA ITEM**

Meeting: Town Council Workshop - Day Meeting - 23 Apr 2019

Prepared By: Kim Ward

Department: Clerk

### **Closed Session to Discuss a Personnel Matter in Accordance to NCGS 143.318.11(a)(6)**

**ACTION REQUESTED:**

Motion to go into closed session to discuss a personnel matter in accordance to NCGS 143.318.11(a)(6).